

**EDUCATION ADVISORY BOARD
MEETING MINUTES**

**WEDNESDAY, JANUARY 20, 2016
BUILDING ZONING AND PLANNING DEPARTMENT, SUITE 250**

MINUTES

1. Attendance
Jeff Brosco, Michael Davey, Kristen Guess, Brett Moss, Allison McCormick, and Lili Warner. Staff: Ana de Varona
2. Residents comments
None.
3. Additions/deletions
 - Update to SRTS
 - School Board Meeting
 - Model UN
4. Adoption of November 9, 2015 minutes
Michael Davey made a motion to approve November 9, 2015 minutes. Motion was seconded by Lili Warner. Motion was approved unanimously.
5. Funding school priority list
Allison McCormick met with Ms. Uriarte. The District training for Cambridge is very good. They would like to take a trip to visit a school. It would be 5 teachers on the trip for Cambridge training. Those teachers would then come back and train the other teachers.
6. SRTS Update
Need to speak with state offices to start project sooner than projected. The Corradino Group will be the liaison for the project. Will speak with Bike/Walk Safe representatives to come to our next meeting.
7. School Board Meeting
The PTA is receiving an award at the next School Board Meeting. The Board would like to take part in the meeting. Ask Eva Regueira about taking part in the meeting. The Board would also like to thank the Village Council.
8. Model UN
Need to invite Model UN to a future meeting to learn about the program. Would like to start inviting clubs to meetings so they can explain their clubs to the Board.

9. Discussion of Priority Items- Action Plan

The Board reviewed the Action Plan provided by Brett Moss. Many of the action items are simple to implement. Regarding SA21- professional development, there should be training for teachers on how to deal with students. Regarding CE12- Police Officer Liaison, should have the Police Chief and Fire Chief attend a future meeting.

10. Agenda item recommendations for next meeting

- Bike/Walk Safe presentation
- Update on speaker on mindfulness (Jeff Brosco was going to ask his colleagues for a speaker.)

11. Next meeting on February 10, 2016

Ana de Varona will not be present at the meeting.

12. Adjournment

Meeting was adjourned at 7:55 p.m.